

ENERGOLAST SRL

ACTIVE

Romania · J40/8740/2011

SUMMARY

ENERGOLAST SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,042 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8740/2011
KYBE ID	RO-J40_8740_2011
Incorporated	2011-07-18
Status	active
Registered address	INDEPENDENȚEI 273, 60042 București Sectorul 6, București

RISK ASSESSMENT

29_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 1,042 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CRAIU DAN-LUCIAN administrator

RUGINĂ GICA reprezentant legal

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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